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CITY OF VANCOUVER

REGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, July 14, 1970, in the Council Chamber, at approximately 9:30 A.M.

PRESENT:

His Worship the Mayor  
Aldermen Adams, Bird, Broome, Calder,  
Hardwick, Linnell, Phillips,  
Rankin, Sweeney and Wilson

CLERK TO THE COUNCIL: D. H. Little

PRAYER

The proceedings in the Council Chamber were opened with prayer.

PRIVILEGE

1. Acts of Vandalism July 11th and 13th  
(English Bay)

MOVED by Ald. Phillips,  
SECONDED by Ald. Wilson,

THAT the City Council of Vancouver will not tolerate acts of vandalism and destruction such as occurred at English Bay on July 11th and July 13th, and

THAT the Council go on record as complimenting the Police on their handling of both incidents.

- CARRIED

2. Firemen's Band: Calgary

Alderman Bird announced that the Vancouver Fire Department Band has won first prize in the senior brass band division at the Calgary Stampede.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Sweeney,  
SECONDED by Ald. Linnell,

THAT the Minutes of the Regular Council meeting dated July 7, 1970, be adopted except the 'In Camera' Minutes, which be deferred for consideration at the 'In Camera' meeting later this day.

- CARRIED

MOVED by Ald. Broome,  
SECONDED by Ald. Bird,

THAT the Minutes of the Adjourned Council meeting, dated July 9, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,  
SECONDED by Ald. Broome,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

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REPORT REFERENCE

1. Deputy Director of Planning  
and City Engineer

General Report: Gastown,  
Chinatown

Recommendation No. 1

The Deputy Director of Planning filed a memorandum dated  
July 13, 1970.

FOR COUNCIL ACTION SEE COUNCIL MINUTES DATED  
JULY 21, 1970

2. Deputy Director of Planning

Development Permit Appli-  
cation and Rezoning:  
Fairview Slopes Area

FOR COUNCIL ACTION SEE BELOW

UNFINISHED BUSINESS

1. General Report: Gastown, Chinatown

(a) Application to Rezone

It was agreed to defer consideration of this matter to  
consideration of "Motions" later this day.

(b) Studies

It was agreed to defer consideration of this matter to  
consideration of "Motions" later this day.

2. Development Permit Application and Rezoning:  
Fairview Slopes Area

The Council further considered Board of Administration report  
(Building and Planning matters), Clause 5, dated July 3, 1970  
regarding development permit application for 605 West 8th Avenue,  
being within the Fairview Slopes area. At the last meeting this  
permit was withheld pending an explanatory report by the Director  
of Planning on the application and the rezoning application in  
respect of the Fairview Slopes area.

MOVED by Ald. Adams,

THAT Clause 5 of the report of the Board of Administration  
(Building and Planning matters), dated July 3, 1970, be adopted.

- CARRIED

DELEGATION MATTERS

It was agreed to defer the following matters pending the  
hearing of delegations later this day:

- (a) Grant: B.C. Civil Liberties Association
- (b) Grant: Vancouver Neurological Centre
- (c) Tenders: Supply and Delivery of Water Pipe
- (d) Itinerant and Transient Youth: Beatty Street Armoury

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COMMUNICATIONS OR PETITIONS

1. Delegation:  
Garibaldi Olympic Development Association

Pursuant to request received, it was agreed to receive a delegation from the Garibaldi Olympic Development Association at the next meeting of Council.

2. 1971 Centennial Project

A communication was noted from the Vancouver Museums Association recommending that the Vancouver Centennial Project for 1971 be 'the construction of an addition to the Vancouver Centennial Museum to house the City Archives and additional storage space for the Museum'.

MOVED by Ald. Wilson,

THAT this communication be received and referred to the Special Committee re Centennial Projects.

- CARRIED

MOVED by Ald. Phillips,

THAT the Special Committee be requested to report to the next meeting of Council on the various Centennial proposals which have been submitted to date.

- CARRIED

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At this point the Council recessed at approximately 10:40 a.m. and reconvened at approximately 11:25 a.m. following an 'In Camera' meeting in the Mayor's Office.

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3. Roof Signs (Neon Products Limited)

The City Council, on July 9th, received a Board of Administration report in respect of three outstanding applications of Neon Products Limited for roof signs at the following locations:

8593 Granville Street  
1541 West Broadway

At that time the Council noted there is a proposed amendment to the Zoning and Development By-law for consideration at a Public Hearing which, if finally passed, would not permit such signs to be constructed.

The Council, on July 9th, passed a motion that these development permit applications be withheld pending the Public Hearing.

Neon Products Limited, under date of July 9th, submitted information in furtherance of their request for approval of these three development permit applications.

Alderman Bird raised the point of construction of a roof sign by Neon Products Limited at 3406-10 West Broadway.

It was agreed to defer the whole matter until a report is received later this day from the Building Department. (SEE PAGE 15)

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COMMUNICATIONS OR PETITIONS (cont'd)4. Use of Building: 2025 West 16th Avenue  
X-Kalay Foundation Society

On July 9th, Council adopted the following recommendation of the Board of Administration:

'that unless satisfactory information has been first received by City Council by no later than July 14, 1970, in that the X-Kalay Foundation Society will be vacating the building at 2025 West 16th Avenue by August 1st, 1970, then the conditions of approval of the Development Permit together with other City By-laws be enforced in accordance with normal procedures.'

A communication, dated July 10, 1970, was received from this Society setting out their present position in respect of use of the present building and proposal to lease warehouse and property at 26 West 7th Avenue.

MOVED by Ald. Phillips,

THAT the resolution of Council dated July 9, 1970, be amended by striking the following therefrom:

'in that the X-Kalay Foundation Society will be vacating the building at 2025 West 16th Avenue by August 1st, 1970.'

FURTHER THAT the Director of Permits and Licenses report to Council whether, in the light of the communication from this Society dated July 10, 1970, the physical aspects in respect of this development permit, e.g. 'parking', can be deferred, and

FURTHER THAT the Health and other by-law regulations, in addition to the limitation of nineteen persons, shall be enforced.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTSA. General Report, July 10, 1970Works and Utility Matters

(i) MOVED BY Ald. Adams,

THAT the report of the Board of Administration (Works and Utility matters), dated July 10, 1970, be adopted.

- CARRIED

(ii) MOVED by Ald. Adams,

THAT the City Engineer, later in the year, report as to his priority program for installation of litter containers in 1971.

- CARRIED

Social Service and Health MattersIllegal Suite: 4557 West 4th Avenue

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Social Service and Health matters), dated July 10, 1970, be received for information.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Building and Planning Matters

- (i) Use of Existing Building at 3443 Dunbar Street  
for a Restaurant, Licensed Lounge and Beverage Room  
(Clause 2)

The Board of Administration submitted development permit application from Climax Gardens Limited in respect of use of building at 3443 Dunbar Street for a restaurant, licensed lounge and beverage room. Details of the application are set out, together with advice that delegation requests have been received. The following is extracted from the report:

"Your Board would also advise that on July 3, 1970, the Corporation Counsel sent the following telegram to Mr. William Bruce, Acting Chairman of the Liquor Control Board:

'Mr. B. Williams, on behalf of the Climax Gardens Limited, has filed an application for a Development Permit to alter and use an existing building on Dunbar Street between 18th and 19th Avenues to create a Restaurant, Beer Garden, and Cocktail Lounge with total accommodation, 490 persons. Has application been made to Liquor Control Board for license for such use? Could such premises be licensed for such uses under existing regulations?'

A reply was received on July 6, 1970, as follows:

'No provisions under Government Liquor Act to license the type of establishment nor application received.'"

MOVED by Ald. Adams,

THAT the application be received and delegations be not heard on this matter at this time in view of the advice from the Liquor Control Board that there are no provisions under the Government Liquor Act to license this type of establishment nor has an application been received.

- CARRIED

- (ii) Temporary Help: Department of Permits  
and Licenses - Construction Branch (Clause 1)

MOVED by Ald. Bird,

THAT Clause 1 of the report of the Board of Administration (Building and Planning matters), dated July 10, 1970, be adopted.

- CARRIED

Finance Matters

- (i) Block 52: Parking Garage Operator  
Selection (Clause 2)

MOVED by Ald. Adams,

THAT Clause 2 of the report of the Board of Administration (Finance matters), dated July 10, 1970, be adopted, on the understanding that the lease shall not be for more than two years.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

(ii) 1970 Grey Cup Parade (Clause 5)

The Board of Administration submitted for consideration an application from the Toronto Jaycees that the City consider entering, or sponsoring, a float, band or majorette group in the 1970 Grey Cup Parade to be held in Toronto.

MOVED by Ald. Wilson,

THAT the City participate in this Grey Cup parade by entering a float, providing the cost is shared with the Pacific National Exhibition on an equal basis.

- LOST

No further action was taken.

(iii) Balance of Finance Matters

MOVED by Ald. Phillips,

THAT, in respect of report of the Board of Administration (Finance matters), dated July 10, 1970, Clauses 1, 3, and 4 be adopted and Clause 6 received for information.

- CARRIED

B. Personnel Matters, Regular,  
July 3, 1970

Salary and Classification Review:  
Trades Helper Position, Park Board

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Personnel matters, Regular), dated July 3, 1970, be adopted.

- CARRIED

C. Personnel Matters,  
Supplementary, July 10, 1970

Leave of Absence:  
Dr. W. A. Windrum

MOVED by Ald. Calder,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated July 10, 1970, be adopted.

- CARRIED

D. Property Matters, July 10, 1970

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Property matters), dated July 10, 1970, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

E. Employee Suggestion Plan

The Board of Administration, under date of July 3, 1970, submitted report of the Employee Suggestion Plan Committee with recommendations as follows, in respect of Employee Suggestion Plan:

"The Suggestion Committee recommends that:

- (a) This report be received for information;
- (b) i. An award of \$75.00 be made to Mr. Daniel A. McPherson, formerly of the Permits and Licenses Department, for suggestion no. 116;
- ii. An award of \$50.00 be made to Mr. William McCormick, of the Waterworks Division, Engineering Department, for suggestion no. 130;
- iii. An award of \$25.00 be made to Mr. Max Fulkerson of the Garage Branch, Engineering Department, for suggestion no. 142;
- iv. An award of \$10.00 be made to Mr. Ronald Jenkins of the Tax Office, Finance Department, for suggestion no. 143;
- v. An award of \$45.00 be made to Mr. Max Fulkerson of the Garage Branch, Engineering Department, for suggestion no. 153;
- vi. An award of \$15.00 be made to Mrs. Gertrude Hughes of the Vancouver Public Library for Library Suggestion no. 13;
- vii. An award of \$40.00 be made to Mr. E. McColm of the Vancouver Public Library for Library Suggestion no. 19;
- viii. An award of \$15.00 be made to Mrs. J. Morgan of the Vancouver Public Library for Library Suggestion no. 20.
- (c) Funds for the above awards be taken from Account No. 7090/905, set up for this purpose."

The Board of Administration recommends adoption.

MOVED by Ald. Adams,  
THAT the foregoing recommendations be adopted.

- CARRIED

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The Council recessed to reconvene following the Court of Revision Council on Local Improvements which convenes at 2:00 p.m.

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The Council reconvened in open session in the Council Chamber at approximately 2:10 p.m., still in Committee of the Whole, His Worship the Mayor in the Chair and the following members present:

PRESENT: His Worship the Mayor  
Aldermen Adams, Bird, Broome, Calder,  
Hardwick, Linnell, Phillips,  
Rankin, Sweeney and Wilson

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

F. Semi-Annual Review of Capital Budget:  
May 31, 1970

MOVED by Ald. Phillips,

THAT the report of the Board of Administration, dated June 30, 1970, re semi annual review of the Capital Budget as at May 31, 1970, be received for information.

- CARRIED

G. Additional Court:  
475 Main Street

The Board of Administration, under date of June 30, 1970, submitted a report from the Administrative Analyst in regard to Additional Court: 475 Main Street. In respect of staff required, the Director of Personnel Services submitted a report recommending as follows:

<u>"Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
One New Position	Court Clerk II Pay Grade 17 (\$526-629)	When filled
One New Position	Court Recorder I Pay Grade 14 (\$459-547)	When filled
One New Position	Court Officer I Pay Grade 17 (\$526-629)	When filled
One New Position	Asst. City Prosecutor II Pay Grade 33 (\$1084-1300)	When filled

The Comptroller of Accounts advises that there are no funds in the budget of the Provincial Court Clerks Department or the Police Department to provide for the initial expense for the estimated salaries but that funds can be provided from the Contingency Reserve.

These recommendations have been discussed with the Business Manager of the Vancouver City Hall Employees' Association who concurs therein."

The following recommendations, as approved by the Board of Administration are extracted from the Administrative Analyst's report:

- "1. An additional court room complete with court staff and equipment, be provided from September 1, 1970, at 475 Main Street.
2. The City Building Inspector be authorized to proceed in the most expeditious manner with the necessary alterations at 475 Main Street to provide the necessary facilities at an estimated cost of \$15,400.00.
3. The Provincial Court Clerk, together with the City Purchasing Agent, be authorized to obtain the necessary furniture and equipment at an estimated cost of \$11,686.00.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Additional Court: 475 Main Street (cont'd)

4. The report of the Director of Personnel Services be adopted and the court staff as outlined above be appointed effective when filled, at an estimated cost of \$11,418.00 for the balance of 1970.
5. The necessary funds be provided from Contingency Reserve."

MOVED by Ald. Bird,  
THAT the foregoing recommendations be adopted.

- CARRIED

H. Youth Programs:  
Riley Park and Clark Park

The Social Development Committee, under date of July 8, 1970, reported as follows:

"At the June 22nd meeting of your Social Development Committee, the Board of Administration submitted a report of the Director of Social Planning/Community Development entitled 'Delinquency and Vandalism - Riley Park and Clark Park'. A copy of that report is attached. \*

This report reviews the delinquency and vandalism situation in the Riley Park and Clark Park areas and other related matters. Your Committee recommends the reading of this report by Members of Council as the Committee felt the report merits commendation.

The Committee discussed the report and its implications at some length and

RECOMMENDS to Vancouver City Council that the request for the appointment of four detached youth workers (part time) for a six-month period (July to December, 1970) be approved and

FURTHER RECOMMENDS that the Board of Administration report to Vancouver City Council at the same time this Committee reports on the source of funds."

\*(Report of Director of Social Planning/Community Development referred to is on file in the City Clerk's Office)

The Board of Administration, under date of July 10, 1970, submitted a report on interim financing in respect of Riley Park and Clark Park, as referred to in the Social Development Committee's report. This report reads as follows:

"Your Board submits the following report of the Director of Social Planning/Community Development dated July 7 respecting the need for interim financing in the amount of \$9,000.00 for Youth Workers in the Clark Park and Riley Park delinquency programmes. Refer to: June 17 Board of Administration Report to Social Development Committee and Report No. 13 of the Social Development Committee.

cont'd..

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Youth Programs:

Riley Park and Clark Park (cont'd)

'The programmes are presently being sponsored through a temporary arrangement with Neighbourhood Services Association. Workers are recruited by SP/CD staff in cooperation with members of Community Services Teams and are supervised by SP/CD staff.

The amount required to carry this programme through on a temporary basis to December 1970 is \$9,000.00.

The Recreation Supplemental Budget of \$40,000.00 has recommended that \$4,000.00 be available (refer to Board of Administration Report of July 7) for Special Youth Leadership.

RECOMMENDED that City Council grant \$5,000.00 for this programme and that \$4,000.00 be allocated to N.S.A. for youth workers in delinquency programmes from the Board of Parks & Public Recreation Supplemental Recreation Budget.'

Your Board RECOMMENDS the foregoing report of the Director of Social Planning/Community Development be adopted.

(Circulated for the information of Council is the letter of the Chairman of the Park Board dated June 30, 1970, relating to this same item.)"

- (i) MOVED by Ald. Broome,  
THAT the report of the Social Development Committee, dated July 8, 1970, be approved.

- CARRIED

- (ii) MOVED by Ald. Adams,  
THAT the report of the Board of Administration, dated July 10, 1970, on this matter, be approved.

- CARRIED

- (iii) MOVED by Ald. Phillips,  
THAT the Director of Social Planning/Community Development report back to Council as soon as practicable on the extension to other areas in the City, of the techniques referred to in his report contained in Board of Administration report dated June 17, 1970, to the Social Development Committee.

- CARRIED

I. Supplementary Recreation Budget

The Board of Administration, under date of July 10, 1970, submitted the following report:

"Your Board submits the following report of the Director of Social Planning/Community Development dated July 7 respecting the recommendations of the Park Board and the Joint Technical Committee on the Supplementary Recreation Budget.

'In May 1970, the Joint Technical Committee, Social Planning/Community Development received the following recommendation of the Standing Committee on Finance adopted by City Council.

RECOMMENDED that the Joint Technical Committee on Social Planning/Community Development submit recommendations to the Park Board and Council on which programs should receive priority up to an amount of \$40,000.00.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Supplementary Recreation Budget (cont'd)

Because of reduction from \$84,000 to \$40,000 many portions of the proposed programs will be ineffectual; we therefore have eliminated them entirely. The Joint Technical Committee found that each remaining item requested was of an essential nature. It was most difficult to determine priorities. Final recommendations of the Social Planning/Community Development Co-ordinators and others responsible in the various areas supported those of the Board of Parks and Public Recreation. The following is the list of projects and funding recommended for each by the JTC.

Vancouver East Recreation Project: There is a distinct difference within the Strathcona and Woodland areas served by the Vancouver East Recreation Project. An extra staff person is needed to effectively develop and implement the recreation services required. An amount of \$4,125 for this must be recorded as an on-going program to be included in the regular budget for a full year at twice the amount (\$8,250) for 1971. Amount recommended - \$4,125.00.

Special Youth Leadership: Youth leadership to supplement a program of juvenile delinquency prevention, to be co-ordinated by Department of Social Planning/Community Development. This is a prevention program associated with recreation programs and facilities. Amount recommended - \$4,000. This is to be an on-going annual program at a cost of \$4,000 to cope with the delinquency problem.

Small Community Halls: This budget will supplement existing budgets for minor repairs, maintenance, heat, light, and janitor service in the small halls. Amount recommended - \$1,000.00.

Advertising of Recreation Programs: Recreation programs are only effective if people are made aware of what is being offered. This amount will supplement some of the existing publicity done by the local community associations. Amount recommended - \$2,775.00.

Transportation for Handicapped and Aged: For the past seven years the Board has been receiving periodic grants from the Herman Bishoff Foundation administered by United Community Services for recreational opportunities for the handicapped and to transport handicapped people from home to community centres and playgrounds in parks. The Herman Bishoff Foundation money is no longer available. Amount recommended - \$2,500.00.

Creative Playground Equipment: One of the heaviest demands on the Vancouver Board is for more creative playground equipment in the City of Vancouver. The Conference of Local Area Councils and other bodies have requested the Board put more creative playground facilities on all parks of the City. Some experimental work is required to determine the best type of equipment. Amount recommended - \$3,000.00.

West Point Grey Recreation Project: In 1969 City Council approved a full staff complement for the West Point Grey community. Because of the time of approval of the 1969 budget, the Board requested monies for half a year only. The City Comptroller of Accounts understood that this was to be a half program only. Therefore, the full amount (\$40,000) was not included in the 1970 budget. The Board is therefore committed to approximately \$20,000.00 for 1970, leaving \$20,000.00 for the other priorities.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Supplementary Recreation Budget (cont'd)

West Point Grey is the last community to have a full complement of recreation staff. In 1970 additional programming has commenced in some of the Jericho ex-National Defence installations. Besides the regular program conducted in schools, church halls, and on parks, a considerable load will be added to the West Point Grey budget for these essential programs. An additional amount of \$20,200.00 is recommended for 1970. If approved, this means \$40,000.00 for 1971. Amount recommended - \$20,200.00.

New Supervised Playgrounds, Staff and Equipment: Through extensive study, Garden Park showed a need for a supervised playground. The Board have received money from the Vancouver Foundation to construct a complete Adventure Playground. Because of demand, supervision has commenced for the season. Amount recommended - \$2,400.00.

RECOMMENDED that \$40,000.00 be allocated as the Supplementary Recreation Budget for the aforementioned projects.'

Your Board RECOMMENDS the foregoing report of the Director of Social Planning/Community Development be adopted, subject to consideration of any counter proposals which may be submitted by the Park Board."

MOVED by Ald. Adams,  
THAT the foregoing report be adopted.

- CARRIED

DELEGATIONS, UNFINISHED BUSINESS AND COMMUNICATIONS

3. Grant: B.C. Civil Liberties Association

It was agreed since this organization was not represented in support of request for a grant, the matter would be deferred pending other delegation arrangements.

4. Grant: Vancouver Neurological Centre

The Council further considered request of the Vancouver Neurological Centre for a grant in the amount of \$10,000; a similar application having been received by Council on April 14, 1970, when a motion was passed that no further action be taken. A representative of the Centre appeared and submitted a brief in support.

MOVED by Ald. Phillips,  
THAT this application be deferred pending a report from the Director of Social Planning/Community Development.

- CARRIED

5. Tenders: Supply and Delivery of Water Pipe

The Board of Administration, under date of July 3, 1970, submitted report from the City Engineer and Purchasing Agent in respect of tenders received for the supply and delivery of various sizes of water pipe.

Earlier in the proceedings the Council received a delegation from a representative of Atlas Asbestos Company in support of asbestos cement pipe. A delegation was received from John Davidson Ltd. in support of that company's pipe. Briefs were filed by both delegations.

cont'd....

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DELEGATIONS, UNFINISHED BUSINESS AND COMMUNICATIONS (cont'd)

Tenders: Supply and Delivery of  
Water Pipe (cont'd)

After due consideration, it was,

MOVED by Ald. Bird,

THAT the recommendations in the Board of Administration report (Works and Utility matters), dated July 3, 1970, Part I, be approved, and tenders awarded accordingly.

- CARRIED

MOVED by Ald. Bird,

THAT the recommendations in the Board of Administration report (Works and Utility matters), dated July 3, 1970, Part II, be approved, and tenders awarded accordingly.

- CARRIED

MOVED by Ald. Wilson,

THAT the tender of John Davidson Ltd., being the lowest bid meeting specifications for 4" and 12" ductile iron pipe, manufactured by union labour, be accepted on the basis of the tenders submitted and referred to in Part III of report of the Board of Administration (Works and Utility matters), dated July 3, 1970.

- CARRIED

(The foregoing to be subject to contracts satisfactory  
to the Corporation Counsel)

6. Itinerant and Transient Youth:  
Beatty Street Armoury

On July 9th the Council received a telegram from the Secretary of State regarding the use of the Beatty Street Armoury as an emergency hostel for itinerant and transient youth during the Summer. At that time His Worship the Mayor agreed to investigate the matter.

Earlier in the proceedings Mr. T.E. Jackson, representing the Regional Office in Western Canada of the Federal Justice Department, appeared in explanation of the action of the Secretary of State in making the Beatty Street Armoury available on a contractual arrangement with certain individuals. Mr. Jackson advised there is a liaison arrangement with the Department of National Defence. He advised that, although individuals under contract with the Federal Department are prepared to abide by the City By-laws and liaison with established agencies, these individuals feel they are responsible for the operation. It was advised that in due course there will be an application for a sewer connection.

A representative of the operators advised the Council that the Federal Cabinet, in a directive to the National Task Force, outlined details respecting operation. Such information was conveyed to the local operators.

The following documents were received:

- (a) Communication from United Community Services,  
dated July 14, 1970
- (b) 'open letter' signed by United Community Services,  
et al
- (c) Communication from Kitsilano Area Resources Council  
dated July 14, 1970

all of which recommend approval of the use of the Beatty Street Armoury as a youth hostel.

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DELEGATIONS, UNFINISHED BUSINESS AND COMMUNICATIONS (cont'd)

Itinerant and Transient Youth:  
Beatty Street Armoury (cont'd)

MOVED by Ald. Hardwick,  
THAT the communications on this matter be received.

- CARRIED

MOVED by Ald. Adams,  
THAT WHEREAS with regard to the operation of the Beatty Street Armoury for transient youth, the Council of the City of Vancouver is dissatisfied with the information received to date as to the lack of accountability for the operation to either an existing agency or to Government itself;

AND WHEREAS from the information so far given to the City, there will be no method of operation by a resonsible agency, which is as necessary to the youngsters themselves as to the interests of the community;

THEREFORE BE IT RESOLVED THAT the Council of the City of Vancouver suggests to The Honourable Gerard Pelletier, Secretary of State, that the contractual arrangement as to operation should be with an existing agency who would employ and be responsible for personnel;

FURTHER THAT in the meantime, the City of Vancouver is prepared to make available the services of the Department of Social Planning and Community Development to assist in arriving at a satisfactory arrangement through the Coordinating Committee of Hostel and Other Services for Transient Youth.

(carried)\*

MOVED by Ald. Phillips, in Amendment,  
THAT the Department of Social Planning and Community Development work through the Coordinating Committee of Hostel and Other Services for Transient Youth to ensure that the operations of the hostel in the Beatty Street Armoury are properly supervised.

Declared  
Out of Order

(His Worship ruled the Amendment out of order.)

The motion of Alderman Adams was put. A recorded vote was requested and the record, therefore, is as follows:

FOR THE MOTION

Alderman Sweeney  
Alderman Wilson  
Alderman Bird  
His Worship the Mayor  
Alderman Adams  
Alderman Broome

AGAINST THE MOTION

Alderman Hardwick  
Alderman Rankin  
Alderman Phillips  
Alderman Calder  
Alderman Linnell

The motion of Alderman Adams was declared,

- CARRIED \*

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COMMUNICATIONS OR PETITIONS (cont'd)

Roof Signs (Neon Products Limited)

Earlier in the proceedings the Council received a communication from Neon Products Limited asking reconsideration of applications for three roof signs. The Council received a detailed explanation from the Deputy Building Inspector.

MOVED by Ald. Bird,

THAT the action of Council taken on July 9, 1970, i.e. to withhold these development permit applications pending the Public Hearing on the proposed By-law amendment to control roof signs, be confirmed.

- CARRIED

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During consideration of the foregoing, the Council observed a short recess at 3:45 p.m., held a short 'In Camera' meeting and then recovened at approximately 4:10 p.m.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

J. Civic Grants to Certain Volunteer Agencies

The Board of Administration submitted report of the Director of Social Planning/Community Development in respect of certain health, education, recreation, and welfare grant applications. The following is extracted from the report:

'RECOMMENDATIONS

1. That the City grant to NSA not be increased from \$20,000 at this time.
2. That City Council approve payment of \$5,000 to NSA for 1970 for the purpose of hiring a community development worker for the Woodland-Grandview area. This is 50% shareable under the Canada Assistance Plan. This is to be an interim arrangement until the Social Development Committee advises Council on the whole programme.
3. That City Council approve \$1,000 for Frog Hollow Neighbourhood House for 1970 to help defray their estimated annual expenses of \$1,680. This programme will be included in a review of existing neighbourhood and information facilities of this kind.
4. That City Council approve payment of \$25,000 to the VON for nursing services in the City of Vancouver.

CONSIDERATION

That City Council consider the request from UCS for an operating grant of \$12,500 for 1970."

(i) MOVED by Ald. Adams,

THAT recommendations 1 to 4, set out above, be approved.

- CARRIED BY THE  
REQUIRED MAJORITY

(ii) Operating Grant: UCS

MOVED by Ald. Rankin,

THAT the request to be heard as a delegation on this matter be approved.

- LOST

MOVED by Ald. Adams,

THAT no further consideration be given to this particular grant application.

- CARRIED

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MOVED by Ald. Hardwick,

THAT the Council continue in session until completion of the Agenda.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

K. Report of Standing Committee  
General Purposes, July 9, 1970

U.B.C.M. Convention Resolutions

MOVED by Ald. Broome,

THAT the report of the Standing Committee of Council on General Purposes, dated July 9, 1970, be adopted.

- CARRIED

L. Report of Special Committee re  
Illegal Suites - Hardship Cases

The Special Committee re Illegal Suites - Hardship Cases, under date of July 3, 1970, submitted the following report:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

- (a) The following applications recommended for approval by the sub-committee, be approved:

Stanley and Mary Ainsworth (owners), 2491 Dundas Street  
Mrs. Angela Anastopulos (owner), 326 East 35th Avenue  
Ljiljana Atanackovic (owner), 2134 West 13th Avenue  
Mrs. Inge E. Blucke (owner), 5091 Slocan Street  
Edward and Maine Conn (owners), 687 West 71st Avenue  
Elizabeth Edwards (owner), 2725 McGill Street  
Mrs. Anna Klein (owner), 127 East 44th Avenue  
Mrs. Erika Klein (owner), 504 East 47th Avenue  
John Leier (owner), 3793 Lanark Street  
Marie T. McPeake (tenant), 5169 Clarendon Street  
Therese Magee (owner), 472 East 38th Avenue  
Michael Markus (owner), 2742 East 1st Avenue  
Mrs. Marie Mihalik (owner), 462 West 23rd Avenue  
Mrs. Beatrice H. Royal (owner), 535 East 50th Avenue  
Stephen James Stone (tenant), 3409 Prince Edward Street  
Leo Trischuk (owner), 3126 Commercial Street  
Mrs. Margaret Walker (owner), 6709 Tyne Street

- (b) The following applications be approved for six months from the date of this Resolution:

George S. Majic (tenant), 2534 Trinity Street  
Stanley A. Campbell (tenant), 757 East 10th Avenue

- (c) The following applications be approved for one year from date of this Resolution:

Mrs. V.E. Bittle (tenant), 3003 Gravelley Street  
Margaret Anne Gorrill (owner), 2635 Waverley Street  
Mr. Hari Pratap (tenant), 1061 East 12th Avenue  
Mrs. Dianna Proskunik (tenant), 3248 Coleridge Avenue

- (d) The following applications be not approved:

Irvine Fairley (tenant), 5958 Battison Street  
Russell J. Grierson (tenant), 4557 West 4th Avenue  
Barry John Zahara (tenant), 2548 Yale Street

cont'd....



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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Special Committee re  
Illegal Suites - Hardship Cases (cont'd)

- (e) In respect to the above mentioned, the City Building Inspector be instructed to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964".

MOVED by Ald. Adams,

THAT the foregoing report of the Special Committee re Illegal Suites - Hardship Cases, dated July 3, 1970, be approved.

- CARRIED

M. Street Festivals:  
Gastown-Oldtown-Chinatown

The Board of Administration, under date of July 10, 1970, submitted a report from the City Engineer in respect of application from the Gastown-Oldtown-Chinatown organization for permission to hold street festivals July 17 - 19, in conjunction with the 1970 Sea Festival and in the areas of Gastown, Oldtown and Chinatown. Details are set out in the report, together with the following recommendations which the Board of Administration recommends be adopted:

- "1. The Gastown-Oldtown-Chinatown Street Festival Committee be permitted to hold street festivities as outlined above on July 17th, 18th and 19th, 1970, and to close off the following streets to vehicular traffic,

Pender Street from Carrall Street to Main Street  
Alexander/Water Streets from Columbia Street to  
Abbott Street

Columbia Street from Cordova Street to Powell Street

provided that:

2. All closures and periods of closures be to the satisfaction of the Chief Constable, Fire Chief and the City Engineer.
3. All costs of signing and barricading be borne by the applicant.
4. The applicant enter into an agreement satisfactory to the Corporation Counsel indemnifying the City against any personal liability or property damage resulting from the festivities.
5. All other related permits and licenses be secured prior to any festivities taking place."

The Board of Administration submitted an additional report dated July 14, 1970, with respect to food services for these street festivals. This Board of Administration report reads as follows:

"The promoters of the three day special event series in Chinatown, Oldtown and Gastown have advised the Medical Health Officer of the events which will involve the service of food, either prepared or fresh, during this period. The food services would normally not be allowed except in approved premises. In similar situations Council has, under its policy adopted on 20 August, 1968, allowed the food service provided there is, in the opinion of the Medical Health Officer, suitable inspection control and facilities available.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Street Festivals:  
Gastown-Oldtown-Chinatown (cont'd)

In connection with these events the Medical Health Officer reports:

'The spokesman for the Coordinating Committee for the events has advised of the type, site and time of the five occasions when food will be available on a temporary basis. None of these occasions is completely planned in detail and the public health inspectors are working with the committee to evaluate the suitability of the arrangements.

Under the policy of Council I have been provided with the necessary authority to control food services of this type and have taken these steps that I consider necessary in all of these events and will supervise the food services to completion.

I recommend that the policy of Council previously determined and adopted on August 20, 1968, be implemented in these cases and that the coordinating committee be so advised.'

Your Board RECOMMENDS the foregoing recommendation of the Medical Health Officer be adopted."

MOVED by Ald. Adams,

THAT the foregoing recommendations in the two Board of Administration reports, dated July 10 and July 14, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Wilson,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Wilson,

SECONDED by Ald. Adams,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOTIONS

1. Closing and Stopping up of Lane  
(East of Rupert Street, North of  
B.C. Hydro right-of-way)

MOVED by Ald. Bird,

SECONDED by Ald. Rankin,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver, and

WHEREAS a portion of lane dedicated by the deposit of Plan 3712 is no longer required for highway purposes;

THEREFORE BE IT RESOLVED that all that portion of lane dedicated by the deposit of Plan 3712 lying between the Westerly production of the Northerly and Southerly limits of Lot 17, Blocks 27 and 28, District Lots 36 and 51, Group 1, New Westminster District, Plan 3712, the same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated March 17, 1969, and marginally numbered LF 4313, a print of which is hereto annexed, be closed, stopped up and title taken thereto; and

cont'd...

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MOTIONS (cont'd)

Closing and Stopping up of Lane (cont'd)

BE IT FURTHER RESOLVED that the said closed lane be subdivided with the adjacent City owned lands.

- CARRIED

It was agreed that motions on the following subjects be deferred for consideration of Council at its next regular meeting:

- (a) New Fountain and Stanley Hotels
- (b) Noise
- (c) Purchase of 1969 Radar Set (Police)
- (d) Left Turns: Signalized Intersections

---

Alderman Phillips submitted the following motion, pursuant to consideration of Centennial Project matters earlier in the Council proceedings. This motion will be considered by Council at the next regular meeting:

"THAT interested civic groups and individuals be invited to submit to the City, suggestions for Centennial projects and such parties be advised of the grant available to the City in this regard."

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General Report:  
Gastown, Chinatown

It was agreed to defer the following matters for consideration of the Council at the next meeting:

- (a) Application to Rezone (Recommendation No. 1)
- (b) Studies (Recommendation No. 2)

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NOTICE OF MOTION

Notice was given of the following motions and recognized by the Chair:

1. Bicycle Paths in City

MOVED by Ald. Phillips (NO SECONDER)

THAT WHEREAS bicycling is becoming increasingly popular in Vancouver and,

WHEREAS bicycles often conflict with pedestrians on the walk around Stanley Park because there are inadequate separate bicycle paths;

THEREFORE BE IT RESOLVED THAT the City, along with the Park Board, embark on a program of creating separate bicycle and foot paths eventually extending completely around our waterfront area, where possible, from the Fraser River, including False Creek around Stanley Park to the Burrard Inlet.

(Notice)

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NOTICE OF MOTION (cont'd)

2. Centennial Project

MOVED by Ald. Broome,  
SECONDED by Ald. Bird,

THAT the 1971 B.C. Centennial Project be the construction of an addition to the Vancouver Centennial Museum to house the City archives, to be known as the Major Matthews Pavilion, and to incorporate, if financially feasible, additional storage space for the Museum.

(Notice)

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The Council adjourned at approximately 5:45 p.m.

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The foregoing are the Minutes of the Regular Council meeting dated July 14, 1970, and the reports referred to are those on Page(s) 254-274.

  
MAYOR

  
D/CITY CLERK

JUL 14 1970

BOARD OF ADMINISTRATION . . . . . (WORKS - 1)

JULY 10TH, 1970.

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

## CITY ENGINEER'S REPORT

1. Lumber Storage Shed - Manitoba Yard

"A variety of lumber stock, used mostly for concrete forms, is now stored in the open in the Purchasing Stores area of Manitoba Yard. Despite considerable effort in covering the piles and sprinkling in hot weather the material warps and splits, a wastage of material and loss of time results and quality of the finished work can be affected.

It is proposed to build a steel shed approximately 24 feet by 100 feet, to provide covered storage for this material. Associated items such as expansion jointing, form clamps and ties could also be stored in the shed and a second stop at the Stores Building avoided.

The estimated cost of such a shed is \$27,000. The covering and sprinkling of the piles of lumber which would be avoided costs approximately \$1,200 per year. The cost on the job of culling the lumber before use and the actual wastage of lumber are less easy to determine but are estimated to be approximately \$5,000 per year.

The sum of \$ 27,000 for the construction of the shed was provided in the Supplementary Capital Budget approved by Council on 28th April, 1970.

It is proposed to construct this shed with City Forces. Contractors are not available because of their labour dispute and our crews have built other sheds of this type.

I RECOMMEND that the City Engineer be authorized to proceed with this project."

Your Board RECOMMENDS that the foregoing be approved.

2. Fuel Dispensing Facilities at Cambie Yard

"As has been previously reported in connection with Works Yard modernization and at budget time, the fueling facilities at Cambie Yard need to be replaced, primarily because the storage tanks are too small. This is particularly so during times of emergency and when fuel supply is interrupted. These facilities are also poorly located in the Yard for present-day needs, which results in some congestion and unnecessary delays.

.....Cont'd.

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Board of Administration, July 10th, 1970. . . . . (WORKS - 2)

Item No. 2 Cont'd.

The proposed facility will have a two-week supply of fuels instead of the present one-day supply and will be placed in a better location. The old facility will be converted into bulk oil storage which can serve the Service Garage, the proposed fueling facility, and also be used during emergencies.

The funds for these facilities were provided for in the 'Yards Fund - Provision for further Projects Unallocated awaiting final design and estimates - 152/7901'. The design has now been completed and the work is estimated to cost \$35,000.

I RECOMMEND that the City Engineer be authorized to call tenders and proceed with this work at an estimated cost of \$35,000. "

Your Board RECOMMENDS that the foregoing be approved.

RECOMMENDATIONS:

3. Bus Stop on East Side of Victoria Drive  
North of 47th Avenue

The City Engineer reports as follows:

"Mrs. Alex Beaumont of 6166 Victoria Drive, has complained by letter dated April 8, 1970 of a bus stop post recently placed on her frontage and of resulting disturbances, damage to lawn and shrubbery and litter.

This is an old established stop, the location of which conforms to City policy. On March 23, 1970 in the course of general maintenance, the wooden bus stop post here was to be replaced. In addition to identifying the location, bus stop posts mark the length of a bus stop as measured from the intersection, and in this case, the bus stop was found to be too long. Consequently, the opportunity was taken to alter it to a standard sized stop by moving the post 25 ft. southward. This placed it on Mrs. Beaumont's frontage and since the waiting bus passengers naturally stand near the post, this in turn caused the litter to appear at this new positioning.

When the location was visited, it was found to be quite neat and tidy and there was no visible damage to Mrs. Beaumont's lawn and flowers. There is a small local shopping centre at 48th Avenue and as a result, this stop receives somewhat more litter than usual. A litter container would assist, however, there is no provision in this year's budget for purchasing containers.

In connection with Mrs. Beaumont's request for a 'Keep Off the Grass' sign, it is against City policy to supply signs to individuals, but in any case it does not appear this would be effective or that there is any other action which would provide a significant improvement in this situation.

While it is appreciated that Mrs. Beaumont is experiencing some inconvenience, the problems occur to a greater or lesser degree at every bus stop.

Accordingly, it is RECOMMENDED that no alterations be made to this bus stop or to its location."

Your Board RECOMMENDS the foregoing report of the City Engineer be adopted.

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Board of Administration, July 10, 1970 . . . . . (SOCIAL - 1)

SOCIAL SERVICE & HEALTH MATTERS

INFORMATION:

1. 4557 West 4th Avenue  
Illegal Suite

Mrs. Fiala of 4573 West 4th Avenue has written to the Board of Administration stating that the report of the Director of Permits and Licenses dated June 5, 1970 contained errors which she wishes to correct.

The Director of Permits & Licenses reports as follows:

"Further discussions with Mrs. Fiala have taken place. My report stated that 'the disturbances, e.g. noise, parking, vandalism, etc. were presumably attributed to Mr. Townbrow, who has now left'. Mrs. Fiala now states that the noise, parking, vandalism, etc. were not attributable to Mr. Townbrow but to one of the other lodgers in the home of Mr. Granirer at 4557 West 4th Avenue at that time.

The other points raised by Mrs. Fiala are for the purpose of supporting her opinion that Mr. Townbrow and the new applicant, Mr. R. J. Grierson, are not eligible to receive consideration under City Council's hardship policy.

The application of Mr. Grierson will be considered by Council in the near future."

The report on the application is before Council today with other reports re. Illegal Suites.

This report is submitted for Council INFORMATION.

(Copies of letter of Mr. & Mrs. H. Fiala are circulated for information)

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FOR ADOPTION SEE PAGE(S) 234

Board of Administration, July 10, 1970 . . . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATION

1. Temporary Help: Department of Permits  
& Licenses - Construction Branch

Council considered a report dated September 26th, 1969 from the City Building Inspector on the work load of the Construction Branch of the Permits and Licenses Department. The Building Inspector recommended that authority be granted to employ a man from a local architectural firm for a period of three months and this request was granted. A copy of the report dated September 26th, 1969 is circulated. In January 1970, approval was given for a further period of six months and \$6,480 was included in the 1970 budget.

The City Building Inspector reports as follows:

"Mr. J. Visscher of McCarter, Nairne & Partners, commenced work for the City on October 20th, 1969 and has worked continuously since then except the occasional time when he is required for duties for McCarter & Nairne, such time not being charged to the City.

Projects which he has looked after include the following:

- Design of alterations to workshop at Centennial Museum and estimate of cost. (This work is required under authority of the Workmen's Compensation Board and the Factories Act).
- Design of minimum alterations to Building #14 for Museum use and estimate of cost.
- Design of alterations and supervision of construction of alterations to the gift shop, Centennial Museum.
- Design of alterations to old Museum Building for use of Police Traffic Division

and concurrently

- Design of 475 Main Street to provide 3 additional court rooms - both with estimate of cost.
- Preliminary study of old Museum Building and estimate of cost for use by Health & Social Service Departments.
- Processing alteration work at Centennial Museum re items in 1970 Budget.

The workload of this Branch is such that his services are required for a further period of six months. McCarter, Nairne & Partners indicate they can spare him for this further period.

It is recommended that authority be granted to continue the employment of a senior man from a local architectural firm for a further period of six months with a ceiling expenditure of \$6,000."

RECOMMENDED that the recommendation of the City Building Inspector be adopted in anticipation that by that time, the present approved study of the Construction Branch by B & W Management Company will have been completed and submitted to Council.



Board of Administration, July 10, 1970 . . . . . (BUILDING - 2

CONSIDERATION

2. Use of the Existing Building at  
3443 Dunbar Street for a Restaurant,  
Licensed Lounge and Beverage Room

The Director of Planning reports as follows:

"Mr. B. Williams on behalf of Climax Gardens Limited, has filed Development Permit Application #52439 to alter, add to, and use the existing building on the site for 'Restaurant and Beverage Rooms, and Lounge.' The applicant has further requested 'Relaxation of required parking.'

The site which was formerly a Safeway Retail Store comprises the entire frontage (264 feet) on the west side of Dunbar Street between West 18th and West 19th Avenues. The site is zoned as a C-2 Commercial District. To the west of an existing north/south 16' wide City lane the area is zoned as an RS-1 One Family Dwelling District.

The existing building is located in the north-west corner of the site adjacent to the north/south City lane and West 18th Avenue. The remainder of the site is generally developed for off-street parking facilities.

The exterior of the building is to be renovated, by refacing in part and repainting. An existing mezzanine in the building is to be extended.

The submitted drawings indicate that the use of the building would be:

MAIN FLOOR: A 100 Seat Restaurant with related kitchen facilities,  
A 220 seat Beer Garden.

MEZZANINE FLOOR: South half--A 100 seat Cocktail Lounge.  
North Half--A 70 seat Beer Garden.  
Additional kitchen facilities are also provided.

The proposed development is a use which could be permitted as an 'outright use' in accordance with the provisions of Section 1 (A) 14 of the C-2 Commercial District Schedule of the Zoning and Development By-law which provides for:

'Retail stores, business or undertaking catering for the day-to-day needs of residents of several neighbourhoods and comprising a large district of the City, provided the development otherwise complied with all requirements of the Zoning and Development.'

However, the use of the building in accordance with the submitted drawings (allowing for a required reduction in the mezzanine floor area to comply with the requirements of the Building By-law) would require the provision of 81 off-street parking spaces, to be in compliance with the requirements of Section 12 of the Zoning and Development By-law.

The drawings submitted with the application indicate the provision of 56 off-street parking spaces only. The Technical Planning Board has advised that they would not be prepared to relax the additional 25 off-street parking spaces. The proposed form of development should provide all off-street parking spaces required by the Zoning and Development By-law for the proposed use of the building.

cont'd . . .

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Board of Administration, July 10, 1970 . . . . . (BUILDING - 3)

Clause 2 continued

As at noon Monday, June 29, 1970, the Planning Department had received either by individual letter, petition or form letter;

IN FAVOUR: Signatures representing 107 properties

OPPOSED: Signatures representing 196 properties plus 14 residents of a Senior Citizens' Development. In addition there were 43 signatures received with no addresses.

The Technical Planning Board has requested that the Development Permit Application be referred to City Council for information prior to the Technical Planning Board making a final decision on the application.

The Technical Planning Board had requested that where addresses were given, persons who had signed petitions or submitted letters etc., regarding the development, be advised that the Development Permit Application was being reported to City Council.

However, due in part to the uncertainty of the existing mail service, the Director of Planning has deferred advising such persons until this report has been before City Council."

Your Board SUBMITS the foregoing report of the Director of Planning for the information of City Council. Council's direction is requested as to the notification of those persons in favour or opposed to the application referred to in the Director of Planning's report. Council should also be aware that the applicant as well as several persons opposed to the application have requested permission to appear before Council as delegations.

Your Board would also advise that on July 3, 1970, the Corporation Counsel sent the following telegram to Mr. William Bruce, Acting Chairman of the Liquor Control Board:

"Mr. B. Williams, on behalf of the Climax Gardens Limited, has filed and application for a Development Permit to alter and use an existing building on Dunbar Street between 18th and 19th Avenues to create a Restaurant, Beer Garden, and Cocktail Lounge with total accommodation, 490 persons. Has application been made to Liquor Control Board for license for such use? Could such premises be licensed for such uses under existing regulations?"

A reply was received on July 6, 1970, as follows:

"No provisions under Government Liquor Act to license the type of establishment nor application received."

D E L E G A T I O N   R E Q U E S T S

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 238

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Board of Administration, July 10, 1970.....(Finance - 1)

FINANCE MATTERS

RECOMMENDATIONS

1. Sinking Fund and Investment Matters, May, 1970

The Board considered the following report of the Director of Finance respecting:

- (a) Security transactions during the month of May, 1970.
- (b) Summary of Securities held by the General and Capital Accounts as at May 31, 1970.
- (c) Schedule of Promissory Notes Issued for Temporary Financing (pending Collection of 1970 Taxes) to May 31, 1970.

(a) General and Capital Account Transactions

Date	Type of Security <u>Deposit Receipts Purchased</u>	Maturity <u>Date</u>	Maturity <u>Value</u>	Cost	Term <u>Days</u>	Yield <u>%</u>
May 20	Bank of Montreal	May 29/70	\$500,893.84	\$500,000.00	9	7.25

\*\*\*\*\*

Cemetery Perpetual Maintenance Funds Transactions

Date	Type of Security <u>Debentures Purchased</u>	Maturity <u>Date</u>	Par <u>Value</u>	Price	Cost	Terms <u>Yrs/mos</u>	Yield <u>%</u>
May 20	City of Van. 6%	June 15/80	\$4,000.00	\$77.61	\$3,104.40	10/1	9.50

\*\*\*\*\*

(b) General and Capital Accounts

Summary of Securities Held as at May 31, 1970

Type of Security <u>Short Term</u>	Maturity Value	Cost or Book Value
Bank Deposit Receipts	<u>\$4,600,835.07</u>	<u>\$4,300,000.00</u>

\*\*\*\*\*

(c) City of Vancouver Promissory Notes

Issued for Temporary Financing Pending Collection of 1970 Taxes

Issue Date	Due Date 1970	Face Value of <u>Notes Issued</u>	Term - <u>Days</u>	Effective Interest <u>Rate Per Annum</u> %
1970				
March 16	June 24	\$3,000,000.00	100	8.28
26	July 2	3,000,000.00	98	7.825
26	July 2	1,000,000.00	98	8.00
26	July 2	1,000,000.00	98	8.03
April 16	July 2	2,000,000.00	77	7.73
May 15	July 3	<u>2,000,000.00</u>	49	8.08
		<u>\$12,000,000.00</u>		

RECOMMENDED by your Board that the report of the Director of Finance on Sinking Fund and Investment Matters for May, 1970 be confirmed.

2. Block 52 - Parking Garage  
Operator Selection

The City Engineer reports as follows:

"Under the terms of the City's lease for Block 52 Parking Garage, the City will be responsible for operating the garage and can:

- (a) Operate the garage with City staff
- (b) Arrange for the D.P.C. or a City Parking Authority to operate the garage, or
- (c) Negotiate with other parking operators (subject to the approval of Pacific Centre Limited) to operate the garage.

If it is decided to call for bids from other operators, Pacific Centre have the right reserved to submit a proposal.

Construction of the garage is now well under way, and it is therefore necessary to complete the final design, so that operating procedures may be determined and equipment installed in the structure during the contract period. The Engineering Department will determine these procedures and select equipment for installation, but would like to appoint an operator now so as to obtain the benefit of his practical experience during the design stage.

It has been the Council practice in the past to call for tenders for the operation of such parking facilities. In this case, however, it is difficult to give tenderers a good basis for tendering because of the many inherent uncertainties in the development of this garage. For example, varying numbers of spaces must be provided to satisfy the needs of Pacific Centre Limited, and there are limits on the number of spaces which can be assigned to contract usage, limits on the rates which may be charged, the City also hopes to meet Fairview lease payments from the garage income. (Refer to the Appendix for an outline of the likely Contract conditions.) In fact, the conditions which would have to be applied to any contract may be so strict as to make it impractical to obtain a private operator for the garage. The only way in which we can ascertain whether or not it is possible, is to go to tender, and assess the tenders received in terms of the City's needs.

As an alternative, under the conditions of the lease, Council may elect to appoint the D.P.C. as the operator. In this case, the D.P.C. could be retained on a management contract basis (i.e. a regular payment of so many dollars a month to operate the garage, and be required to return the excess of revenue over expenses to the City).

It is suggested that, for reasons of flexibility, the D.P.C. be appointed to operate the garage on the basis of a management agreement, which will have regard for:

.... Cont'd.

Board of Administration, July 10, 1970 . . . . . (FINANCE - 3)

Clause 2 (Cont'd.)

A range of operating procedures,

Ultimate expansion of the garage to  
include Block 42, and

Maximizing return to the City.

It is suggested that the contract should be short-term, subject to re-negotiation as circumstances change, and that it should not be part of the master agreement under which the D.P.C. operates other City parking lots.

It is recommended that the Corporation Counsel and City Engineer be instructed to negotiate a contract with the Downtown Parking Corporation for the operation of Block 52 Garage in accordance with the general principles outlined in this report, and having regard for the conditions set out in the Appendix, which is circulated, subject to a report to Council."

Your Board

RECOMMENDS the foregoing report of the City Engineer be adopted.

3. Proposed Fraserview Branch Library

On September 9th, 1969, Council approved the appointment of an architect to prepare draft plans and estimates of cost for the Fraser-view Branch Library and subsequently appointed Mr. Peter Smith as the architect.

The City Building Inspector reports as follows:

"Mr. Smith, the Architect, has prepared preliminary plans which are satisfactory to the Library Board and to the Department of Social Planning and Development. His estimate of the cost of the building prepared by a quantity surveyor is \$193,000. Other items which must be included in the project are as follows: architects' and consultants' fees, land cost, shelving and accessories, furniture and equipment, books, and miscellaneous items. The cost of these items added to the cost of the building may be somewhat in excess of \$300,000.

The Comptroller of Accounts reports that capital funds in the amount of \$300,000 are available for the project. It is proposed that approval be given for preparation of working drawings and calling for tenders. At that time the costs will be known more precisely.

It is recommended that Mr. Peter Smith, Architect, be instructed to prepare working drawings and call for tenders for the Fraser-view Branch Library."

Your Board

RECOMMENDS approval of the Building Inspector's recommendation.

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Board of Administration, July 10, 1970 . . . . . (FINANCE - 4)

4. Analysis of the Methods of Manpower Deployment  
in the Patrol Division of the Police Department

The Director of Finance reports as follows:

"The Co-ordinator of Data Processing & Systems has submitted the following report:

'On September 24, 1969, Council approved a report which in part recommended a study of the methods of Manpower deployment in the Patrol Division. Reference was made in the report to a possible need for temporary key punch assistance as the study progressed. We are now at a stage where it is necessary to do a detailed analysis of all the requests for Police assistance for a one year period. Because of the volume of data involved, the City's computer system will be used and, therefore, all the data must be converted to punch cards. Since this Division's Key punch Section does not have any time available, it will be necessary to obtain temporary help to do the keypunching, the cost of which will be approximately \$1,000. There are no funds available for this within this Division's budget.

The Comptroller of Accounts advises that the necessary funds can be provided from Contingency Reserve.

I recommend that \$1,000 be provided from Contingency Reserve for the purpose of keypunching the Police deployment data.'"

Your Board

RECOMMENDS that the recommendation of the Co-ordinator of Data Processing and Systems be approved.

CONSIDERATION

5. 1970 Grey Cup Parade

Mr. Roy Martin of the Toronto Jaycees has, in a communication of recent date, suggested that the City consider entering or sponsoring a float, band or majorette group in the 1970 Grey Cup Parade, which is to be held in Toronto.

Council will recall that in 1969 the following motion was passed:

"THAT approval be given to the entry of a City float, on the following basis:

- (a) total cost not to exceed \$5,500.00
- (b) P.N.E. agree to participate with the City on a fifty/fifty basis."

However, the P.N.E. did not agree to participate in a float for the Grey Cup Parade and no further action was taken.

In 1968, Council passed the motion that the City not enter a float in the Grey Cup Parade in Toronto.

In 1964, 1965 and 1967, the City joined with the P.N.E. on a cost-sharing basis, the City's share not to exceed \$2,000.00, to send a float to Toronto and Ottawa.

.... Cont'd.

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Board of Administration, July 10, 1970 . . . . . (FINANCE - 5)

Clause 5 (Cont'd.)

In 1966, the Grey Cup festivities were held in Vancouver. The City of Vancouver contributed \$5,000.00 to the Grey Cup Committee, and the Committee paid the P.N.E. \$500.00 towards the cost of the float which was entered in the parade.

The foregoing is submitted for the consideration of Council.

(Copies of the letter from the Toronto Jaycees are circulated for the information of Council)

INFORMATION6. Tender Awards - March-June, 1970

The Purchasing Agent reports as follows:

"In accordance with Council policy, during the months of March, April, May and June, 1970, contracts for the following supplies were awarded by the Board of Administration:

Surface Grinder  
Roadmarking Paint  
Lubricating Oils  
Fixed & Swivel Casters  
Fine Paper  
Cane Fibre Joint Filler Material

Copies of the details of these tender awards are circulated."

Your Board submits the foregoing for the information of Council.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 238 & 239

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BOARD OF ADMINISTRATION

PERSONNEL MATTERS

REGULAR REPORT

JULY 3, 1970

1. Salary and Classification Review -  
One Trades Helper Position,  
Board of Parks and Public Recreation.

The Director of Personnel Services reports as follows:

"At the request of the incumbent, I have reviewed the duties and responsibilities of the position of Trades Helper, Works and Buildings Division, Board of Parks and Public Recreation.

The incumbent performs skilled and semi-skilled brush and spray painting work below the journeyman level. The work of this position falls substantially within Class Specification No. 757-8, Tradesman I (Painter), and I recommend that the position be so classified effective June 1, 1969.

The estimated recurring annual cost of this proposal based on 1970 rates and including fringe benefits at 23% will be \$976.

The cost of this proposal for seven (7) months in 1969 will be \$538.

The Comptroller of Accounts reports that the additional funds estimated at \$1,514 are not available within the Park Board budget and are to be provided from the Contingency Reserve.

This report has been discussed with the Superintendent of Parks who is in agreement. The Vancouver Civic Employees' Union has indicated that it does not wish to contest the recommendation as set out in this report."

SUMMARY

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
J. Lozowski	Trades Helper	Tradesman I (Painter)	
	\$3.055 per hour	\$3.40 per hour	June 1, 1969
	\$3.155 per hour	\$3.51 per hour	July 1, 1969

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

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BOARD OF ADMINISTRATION

PERSONNEL MATTERS

SUPPLEMENTARY REPORT

JULY 10, 1970

RECOMMENDATION

1. Dr. W. A. Windrum - Leave of Absence  
to attend the University of Toronto

The Director of Personnel Services reports as follows:

"Dr. Bonham requests that leave of absence without pay be approved for Dr. W. A. Windrum, Dentist I, for the period of August 14, 1970, to June 30, 1971.

This employee commenced working with the Health Department on December 2, 1968, and he wishes to take further training under a Federal Health Training Grant by attending a Public Health Diploma Course at the School of Hygiene at the University of Toronto.

Dr. Windrum has agreed to return to employment as a Dentist with the City, after completing the above mentioned course.

Temporary help will be provided to cover the position during Dr. Windrum's absence."

Your Board RECOMMENDS that the above recommendation of the Director of Personnel Services be adopted.

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FOR ADOPTION SEE PAGE(S) 239

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BOARD OF ADMINISTRATION

PROPERTY MATTERS

JULY 10, 1970

The Board considered matters pertaining to Properties and submits the following report.

RECOMMENDATIONS

1. Acquisition for Replotting S.E. Sector  
6658 Toderick Street

The Supervisor of Property and Insurance reports as follows:

"Lot 7, Block 4, N $\frac{1}{2}$  of SW $\frac{1}{4}$  of D.L. 339 being 6658 Toderick Street is required for replotting purposes in connection with the plan of development for the S.E. Sector approved by City Council, June 21, 1968.

These premises comprise a one-storey frame dwelling with a main floor area of 748 sq. ft. erected in 1939 on a site 32' x 130' zoned RS-1. The dwelling contains four rooms, five plumbing fixtures, has a patent shingle roof, shakes on the exterior walls, a concrete foundation and is heated by an automatic oil furnace. While structurally sound this building has been poorly maintained. Said building is occupied by the owners.

On September 24, 1968, City Council approved the expropriation of this property as per Item 4, Property Matters, September 20, 1968, the owners, James T. and Mary Sturrock, having refused an offer of \$11,000.00. Shortly thereafter it became necessary for the City Engineer to construct a sewer across the rear portion of the property. Because the owners would not permit City crews to enter upon the property, application was made to the Court on November 28, 1968, for an order to place the City in possession of the rear portion of the property. A Warrant of Possession was issued pursuant to the Order and is in the Sheriff's hands. Under this order City crews were able to complete the required works. Said Warrant applies to all of Lot 7.

Subsequently, the whole of the property was required for consolidation with other lots in the area in connection with the new plan of subdivision. Further to Item 4, Property Matters, January 3, 1969, confirmed by Council January 14, 1969, the Corporation Counsel was authorized to apply to the Court for a Vesting Order. Such order was granted on January 28, 1969, and the City later obtained title to the property. It was agreed with Mr. Sturrock, who attended the hearing, that he could remain in possession of the dwelling until the end of June 1969 so that his children would not have to change schools in mid-term.

On April 1, 1969, City Council approved an increased offer of \$13,125.00 for this property as per Item 4, Property Matters, March 28, 1969. It was noted that in the light of subsequent sales a higher value was indicated and the City Solicitor had suggested that such increased offer would strengthen the City's position in the event of an arbitration.

continued . . . / 2

Board of Administration, July 10, 1970 . . . . (PROPERTIES) . . . . 2

Item No. 1 cont'd

It should be noted that Mrs. Mary Sturrock, owner of one-half interest in the property in joint tenancy with her husband, has accepted her 50% share of the net proceeds from the City's offer of \$13,125.00.

Efforts to effect a settlement with Mr. Sturrock have been unsuccessful and he has refused to give up possession unless he is paid the sum of \$11,200.00 representing his 50% share of the compensation. This amount is considered to be excessive. He has also refused to accept alternative accommodation which was offered in late 1969.

As it is evident that Mr. Sturrock will not give up possession on a voluntary basis and because the property should now be cleared to meet the phasing of the sales programme in the replotting area the City Solicitor requests authority to instruct the Sheriff to proceed with the execution of the Warrant of Possession with respect to the whole of the property.

RECOMMENDED that the Corporation Counsel be authorized to take the appropriate action necessary to obtain vacant possession of this property."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Acquisition for Replotting - S.E. Sector

The Supervisor of Property and Insurance reports as follows:

"On April 14, 1970, City Council received a report of the Board of Administration (Item 2, Property Matters, April 10, 1970) concerning the acquisition of the properties listed below, wherein it was recommended:

- a) that the total purchase price of \$65,000.00 be confirmed as representing due compensation for the property to be acquired. (This amount covers all 13 lots listed below, 11 being expropriated previously plus the 2 lots shown in Item (b) following.)
- b) that the Corporation Counsel be authorized to expropriate Lot 12, Blk. 4, South Portion of NW $\frac{1}{4}$  D.L. 335 and Lot 9, Blk. 21, D.L.'s 330 and 331 in accordance with the Resolution for that purpose submitted under 'motions' be passed.
- c) that Mr. E.C.E. Todd be appointed as the City's nominee to the Board of Arbitration to be constituted to determine the amount payable to the owner by reason of said expropriation.

Council agreed to defer consideration of this matter pending the hearing of a delegation from J.S. Wood Realty Ltd., as requested.

The properties in question are described as follows:

continued . . . / 3

Board of Administration, July 10, 1970 . . . . (PROPERTIES) . . . . 3

Item No. 2 cont'd

<u>PROPERTY</u>	<u>LOCATION</u>	<u>SIZE</u>	<u>AREA</u>
41 & 42/B/1-5/NE $\frac{1}{4}$ 334	N/S 58th W. of Latta	72.32' x 118'	A
10, 11 & 12/1/SE $\frac{1}{4}$ 334	W/S Marlborough S. of Asquith	99' x 136'	B
23, 24 & 25/1/SE $\frac{1}{4}$ 334	E/S Doman S. of Asquith	99' x 136'	B
30 & 31/3/NW $\frac{1}{4}$ 334	S/S 57th E. of Kerr	66' x 127'	A
37/2/SW $\frac{1}{4}$ 334	N/S 61st E. of Kerr	40' x 103'	B
12/4/S.Pt. of NW $\frac{1}{4}$ 335	S/S 58th E. of Tyne	33' x 110'	D
9/21/330 & 331	S/S 65th W. of Cromwell	33' x 122'	E
Total Frontage . . . . 442.32'			

These properties are owned by Beatrice L. Wood, wife of J.S. Wood, Realtor (3 lots) and their son, Brian C. Wood, contractor and developer (10 lots), all having been acquired over a period of years by these parties. As indicated above, these lots have a total frontage of approximately 442'. All are vacant, overgrown with bush and are without services and access excepting Lot 37 on E. 31st Avenue which has road access.

On April 21, 1970, Mr. John A. Fraser of Ladner, Downs & Co., Barristers & Solicitors, appeared before City Council on behalf of the owners who had stated they do not wish to sell outright and prefer to effect an exchange of properties on an equitable basis. City Council turned down the request for an exchange of properties and instead adopted the report of the Board of Administration, Property Matters, dated April 10, 1970, recommending a total purchase price of \$65,000.00 for said property and in the event an agreement could not be reached at this price that the matter of compensation be settled by a Board of Arbitration.

It is noted that prior to said hearing the owners voluntarily forwarded executed deeds in favour of the City to expedite the new plan of subdivision. These deeds were registered April 20, 1970.

Following further negotiations between the City Solicitor and Mr. Fraser he advises that his clients are prepared to accept \$70,000.00, in full settlement of all claims, as of April 20, 1970. This settlement is considered to be realistic and is endorsed by the City Solicitor.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the 13 parcels as described above for the sum of \$70,000.00 on the foregoing basis chargeable to Code #4906/258 - Property Purchase for Resale Account."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, July 10, 1970 . . . (PROPERTIES) . . . . . 4

3. Acquisition for Replotting - S.E. Sector  
Lot 3 on the E/S Cromwell St. S. of 67th Ave.

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 2, Property Matters, May 8, 1970, confirmed by Council on May 12, 1970, approving the expropriation of various lands in the S.E. Sector, including Lot 3, Blk. 2 of Blk. 23, D.L.'s 330 & 331 which is situated on the east side of Cromwell Street south of 67th Avenue, which lands are required for replotting purposes in connection with the expanded program of redevelopment in the S.E. Sector authorized by City Council on June 21, 1968.

This property comprises a single lot 33' x 127', zoned RS-1. Same is presently overgrown with bush and is totally lacking all services.

Whereas the owner had previously refused the City's offer in the amount of \$5,000.00, this party has now agreed to sell for this amount subject to the City assuming 1970 taxes amounting to \$105.65. This settlement price is considered to be realistic and is endorsed by the City Solicitor.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above-described property for the sum of \$5,000.00 on the foregoing basis, chargeable to Code #4906/262 - Property Purchases for Resale Account."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

4. Acquisition for Replotting  
6202 Arlington Street

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 5, Property Matters, May 6, 1969, confirmed by Council May 20, 1969, approving the expropriation of Lots 67 & 68, Blocks 3 & 4, NE $\frac{1}{4}$  D.L. 339, being 6202 Arlington Street, to enable the City Engineer to proceed with the Special Survey in this area. Also the Corporation Counsel was authorized to apply for a vesting order respecting this property.

These premises comprise a one-storey frame dwelling with basement, erected in 1912 on a corner site 90' x 69.6' zoned RS-1. This site is bounded on the east by an unopened street allowance. The dwelling has a floor area of 840 sq. ft., concrete foundation, patent shingle roof, wood shingle and siding exterior, contains five rooms, four plumbing fixtures and is heated by a wood and coal fired hot air furnace. Also located on the property are separate single and double garages. All buildings are in poor condition.

continued . . . / 5

JUL 14 1970

Board of Administration, July 10, 1970 . . . . (PROPERTIES) . . . . 5

Item No. 4 cont'd

Following service of the Notice of Expropriation, negotiations continued through the owner's solicitor, Mr. David S.C. Nuttall, who was able to obtain a properly executed Deed of Land and the City, on November 17, 1969, issued a cheque in the amount of \$14,500.00, representing the full amount of the City's offer. This amount was advanced 'without prejudice' pending the outcome of an arbitration if such is deemed necessary. In this connection it was not necessary to apply for a vesting order respecting this property.

The owner, to date, through his solicitor, has refused to indicate a date upon which he would be willing to give up possession of the property. By letter dated June 5, 1970, Mr. Nuttall has advised that he will not act further for the owner and agrees that the City should proceed with its legal right to obtain possession.

In this connection the City Solicitor requests authority to apply to the Court under Section 539 of the Vancouver Charter, for an Order which would place the City in physical possession of the property.

RECOMMENDED that the Corporation Counsel be authorized to apply to the Court for such an Order to obtain vacant possession of this property."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

5. Acquisition of Lots for Redevelopment Project II  
Area A-5, Cordova & Powell Connector

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 4, Property Matters, May 16, 1969, confirmed by Council May 20, 1969, approving the expropriation of Lots 18 - 20, Block 50, D.L. 181 also reference is made to Item 4, Property Matters, April 3, 1970, confirmed by Council April 7, whereby the Supervisor of Property and Insurance was authorized to make an advance payment to the owners in the sum of \$54,153.93. Such amount comprised a basic sum of \$50,000.00 in consideration of the owners signing a registrable deed in favour of the City of Vancouver plus \$4,153.93 being the balance of the outstanding mortgage on the property. This total amount was less than the estimated market value of \$56,000.00.

The foregoing payment was duly advanced and on April 30, 1970, the City obtained title to the property.

These premises comprise an automotive service station erected in 1948 on an irregular site 75 ft. by an average depth of approximately 87 ft. zoned M-2 Industrial. The building contains 2 service bays with overhead doors, 2 washrooms, a sales office and a small store-room. The service area and sales office are heated by a home-made drum type heater and a portable heater respectively. There are two old style gasoline pumps under the canopy roof. The driveways are paved with concrete and blacktop and 2 new gasoline tanks were installed in 1966.

continued . . . /6

Board of Administration, July 10, 1970 . . . . (PROPERTIES) . . . . 6

Item No. 5 cont'd

Following further negotiations with Thomas H. Hara, Solicitor for the owners, they have agreed to a final settlement of \$58,000.00 inclusive of all considerations. This settlement is considered to be realistic and is endorsed by the City Solicitor and Central Mortgage & Housing Corporation. It is noted that said amount is also supported by independent appraisals received by the owners.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property at a total cost of \$58,000.00, inclusive of all considerations, chargeable to Code #5847/44."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

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FOR ADOPTION SEE PAGE(S) 239

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON GENERAL PURPOSESJuly 9, 1970

A meeting of the Standing Committee of Council on General Purposes was held on Thursday, July 9, 1970, at 3:10 p.m. in the Council Chamber, City Hall.

PRESENT: Alderman Broome (Chairman)  
His Worship the Mayor, Aldermen Bird,  
Calder, Hardwick, Linnell, Phillips,  
Wilson.

ABSENT: Alderman Sweeney (Leave of Absence)

CLERK: M. James

The minutes of the meeting of May 7, 1970 were adopted as circulated.

PART I

The following recommendation of the Committee is submitted to Council for consideration.

1. U. B. C. M. Convention  
Resolutions

Early this year, when Council was advised of the Annual Convention of the Union of British Columbia Municipalities, Council directed that the City Clerk gather and submit to the General Purposes Committee, proposed resolutions from the Members of Council and the Administration. Under date of July 9, 1970 the Board of Administration submitted, for the consideration of your Committee, five separate resolutions, copies of which are attached.

After consideration of each resolution your Committee

RECOMMENDS that the resolutions numbered 1, 3 and 4 be submitted, and resolutions numbers 2 and 5 be withdrawn and

FURTHER RECOMMENDS that the following be submitted:

WHEREAS Section 37 (2) (b) of the Hospital Act (R.S.B.C. Chapter 178) provides that the Lieutenant-Governor in Council may take regulations respecting

"the number or proportion of persons who,  
being persons in receipt of social assistance  
as defined in the Social Assistance Act, are  
to be provided with the necessary care and  
accommodation therein at the rates payable  
for the time being under that Act:"

AND WHEREAS the City of Vancouver, in common with other municipalities in British Columbia, is experiencing more and more difficulty in the placement of recipients of Social Assistance in facilities necessary for their care and accommodation

AND WHEREAS the City of Vancouver, in common with other municipalities in British Columbia, is unable from its own resources to provide recipients of Social Assistance with the facilities necessary

cont'd . .



Standing Committee on  
General Purposes, July 9, 1970 . . . . . 2

Continued

AND WHEREAS Section 37 (2) (b) provides for the Lieutenant-Governor in Council to make regulations to assure accommodation and care and the rates for such accommodation as may be prescribed from time to time pursuant to the Social Assistance Act.

THEREFORE BE IT RESOLVED THAT the Union of British Columbia Municipalities petition and urge the Lieutenant-Governor in Council to exercise the power granted by Section 37 (2) (b) of the Hospital Act and issue regulations to provide the number or proportion of persons that are to be provided with this necessary care and accommodation.

The meeting then adjourned.

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FOR ADOPTION SEE PAGE(S) 249